

City of Woodstock

Office of the City Manager

Phone (815) 338-4301 • Fax (815) 334-2269 citymanager@woodstockil.gov www.woodstockil.gov

121 W. Calhoun Street Woodstock, Illinois 60098 Roscoe C. Stelford III City Manager

WOODSTOCK CITY COUNCIL City Council Chambers October 5, 2021 7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

- I. CALL TO ORDER
- II. ROLL CALL
- III. FLOOR DISCUSSION
 - A. Proclamations
 - 1. Retirement Steve Major
 - 2. Manufacturer's Month

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

- B. Public Comments
- C. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. APPROVAL OF CITY COUNCIL MINUTES

1. September 21, 2021 City Council Minutes

B. WARRANTS:

1. #3973

2. #3974

C. MINUTES AND REPORTS:

1. Plan Commission

August 19, 2021

2. Historic Preservation Commission

August 23, 2021

3. Police Department Report

July 2021

D. MANAGER'S REPORT NO. 188:

1. Ordinance – FY20/21 Budget Amendments

(188a)

Adoption of an Ordinance amending the City's FY20/21 Budget.

DOC. 1

2. Affirmation of an Emergency Repair to Well #8

(188b)

Affirm the emergency repairs completed on Groundwater Supply Well #8 and approve the associated contract with Layne Christensen Company for an amount not to exceed \$55,182.

3. Award of Contract – 2022 Street Resurfacing Program Engineering

(188C)

Authorization of a contract with Hampton, Lenzini and Renwick, Inc. to provide construction engineering services for the 2022 Street Resurfacing Program at a total cost not to exceed \$1,114,519.89.

4. Award of Contracts – Downtown Snow Removal

(188d)

Approval of three contracts for the FY21/22 Downtown Snow Removal Services with Langton Group of Woodstock, IL for Snow Cleaning, Gavers Excavating of Woodstock, IL for Snow Loading, and Bell Cartage of Union, IL for Snow Hauling in accordance with the unit prices as submitted.

5. Award of Contract – South PLC Upgrade

(188e)

Authorization of a contract with Control Services, Inc., Sommers, WI to supply and install PLC upgrades at the South Wastewater Treatment Plant for an amount not to exceed \$59,500.

6. Award of Contract – Preventive Maintenance – Well #11

(188f)

Approval of a contract with Layne Christensen Company to perform well rehabilitation and preventative maintenance services on Groundwater Supply Well #11 for an amount not to exceed \$85,896.

7. Ordinance – Special Use Permit and Rezoning, 11618 McConnell Road (188g)

- a) Adoption of an Ordinance Approving a Text Amendment to the UDO, Table 7A.4,
 Allowed and Special Use Table to allow a Nursery as a Special Use in the B4 Office District, and
 DOC. 2
- b) Adoption of an Ordinance Approving a Zoning Map Amendment to B4 Office District and a Special Use Permit to allow a Nursery at 11618 McConnell Road. DOC. 3

8. Facade Improvement Program – 105 E. Church Street

(188h)

Approval to reimburse 50 percent of exterior improvement costs (up to \$15,000) from TIF #1 funding for facade improvements at 105 East Church Street and subject to legal review by the City Attorney.

VI. DISCUSSION

1. American Rescue Plan Act Funding Priorities

VII. FUTURE AGENDA ITEMS

VIII. ADJOURN – October 19, 2021, 7:00 PM – City Council Meeting

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.